

REINSURANCE TRUST [A.R.S. §§ 20-261.01(A)(4 and 6) and 20-261.01(B)]

- 1. Form E-AR-15 Application for Reinsurance Trust.
- 2. Form E-AR-1 Power of Attorney and Certificate of Assuming Insurer. Every page must be completed.
- 3. Copy of most recent annual financial statement.
- 4. Copy of most recent audited financial report.
- 5. Copy of financial statement for each quarter of the current calendar year.
- 6. Certified (by the state of domicile or port of entry state) copy of the most recent financial report of examination.
- 7. Copy of the Applicant's initial Articles of Incorporation and all subsequent amendments or, if applicable, it's most recently Restated Articles of Incorporation and all subsequent amendments.
- 8. Statement regarding what lines of insurance the applicant is applying to reinsure (i.e. casualty with or without workers' compensation, disability, life, marine and transportation, property, surety, vehicle). If casualty with workers' compensation is being applied for, a trust deposit is required pursuant to Arizona Revised Statutes § 23-961.D and G.
- 9. Certified (by the state of domicile or port of entry state) copy of a letter, or a Certificate of Authority, or a Certificate of Compliance, issued by the public official having supervision of insurance in Applicant's state of domicile or port of entry showing that the Applicant is authorized to transact the kinds of insurance for which the insurer requests to be certified as an accredited reinsurer. If the certificate only cites sections of law without naming the kinds of insurance, attach copies of the statutory definitions.
- 10. Trust Documents that demonstrate compliance with ARS § 20-261.01(B).

Be advised that the Department may utilize the services of financial analysts and/or examiners to assist in its review. If so, a statement for services rendered will be forwarded as these services are performed.